UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

CYNTHIA ANN REDUS-TARCHIS, FREDRIC and BONNIE OLIVER, and VICTOR and LINDA MILLER,

Plaintiffs,

Civil No. 2:14-cv-07991-WHW-CLW

v.

Filed Electronically

NEW YORK LIFE INVESTMENT MANAGEMENT, LLC,

Defendant.

JOINT STIPULATION AND [PROPOSED] ORDER

WHEREAS, on December 23, 2014, Plaintiffs filed a Complaint (the "Complaint") against Defendant New York Life Investment Management, LLC ("Defendant") asserting claims on behalf of and for the benefit of three mutual funds pursuant to Section 36(b) of the Investment Company Act of 1940, 15 U.S.C. § 80a-35(b);

WHEREAS, the Summons and Complaint were served upon Defendant on January 2, 2015;

WHEREAS, pursuant to a Stipulation and Order entered on January 20, 2015 (the "January 20 Order"; Dkt. No. 5), Defendant's time to answer, move, or otherwise respond to the Complaint will expire on March 24, 2015;

WHEREAS, Plaintiffs have determined to amend the Complaint pursuant to Fed. R. Civ. P. 15(a)(1);

WHEREAS, the parties have agreed that Plaintiffs shall file an Amended Complaint no later than April 20, 2015;

WHEREAS, the parties have agreed that Defendant shall have sixty (60) days after the

filing of the Amended Complaint to answer, move, or otherwise respond to the Amended

Complaint; and

WHEREAS, the parties have agreed that the briefing schedule set forth in the January 20

Order should be superseded by a new briefing schedule to accommodate Plaintiffs' forthcoming

Amended Complaint;

NOW, THEREFORE, the parties hereby STIPULATE AND AGREE by and through

their undersigned counsel and subject to the Court's approval that:

The briefing schedule set forth in the January 20 Order is no longer in effect, and 1.

Defendant shall not be obligated to answer, move, or otherwise respond to the original

Complaint in this action.

Plaintiffs shall have until April 20, 2015 to file an Amended Complaint. 2.

Defendant shall have until sixty (60) days after the filing of the Amended 3.

Complaint to answer, move, or otherwise respond to the Amended Complaint.

If Defendant responds to the Amended Complaint by any motion, (a) Plaintiffs 4.

shall file an opposition to such motion no later than 60 days after the filing of such motion; and

(b) Defendant shall file a reply no later than 45 days after the filing of Plaintiffs' opposition.

Dated: March 10, 2015

/s/ Liza M. Walsh

Liza M. Walsh

CONNELL FOLEY, LLP

85 Livingston Avenue

Roseland, NJ 07062

Tel.: (973) 535-0500

Fax: (973) 535-9217

James O. Fleckner

GOODWIN PROCTER LLP

Exchange Place

/s/ Robert L. Lakind

Robert L. Lakind

Arnold C. Lakind

Daniel S. Sweetser

SZAFERMAN, LAKIND

BLUMSTEIN & BLADER, P.C.

101 Grovers Mill Road, Suite 200

Lawrenceville, NJ 08648

Tel.: (609) 275-0400

Fax: (609) 275-4511

53 State Street Boston, MA 02109 Tel.: (617) 570-1000

Fax: (617) 523-1231

Mary K. Dulka GOODWIN PROCTER LLP 620 Eighth Avenue New York, NY 10018 Tel.: (212) 813-8800 Fax: (212) 355-3333

Attorneys for Defendant

Robin F. Zwerling
Jeffrey C. Zwerling
Susan Salvetti
Andrew W. Robertson
Ana M. Cabassa-Torres
ZWERLING, SCHACHTER &
ZWERLING, LLP
41 Madison Avenue
New York, NY 10010
Tel.: (212) 223-3900

Lawrence L. Klayman KLAYMAN & TOSKES, P.A. 2424 N. Federal Highway, Suite 450 Boca Raton, FL 33431 Tel.: (561) 997-9956

Attorneys for Plaintiffs

Fax: (212) 371-5969

SO ORDERED.	
Dated: March, 2015	Honorable Cathy L. Waldor, U.S.M.J.